

MEETING AGENDA

MEETING NAME: WISCONSIN ENTERPRISE ARCHITECTURE TEAM (WEAT)

DATE: DECEMBER 6, 2004

TIME: 8:30 A.M. TO 12:00 P. M.

LOCATION: ADMINISTRATION BUILDING, **CONFERENCE ROOM 10A (DOA 10TH FLOOR)**

WEAT Members:

- Group Leader/Chief Enterprise Architect – Patricia Carlson (DET representative)
- Enterprise Architect – Keith Hazelton (UW representative)
- Enterprise Architect – Bud Borja (Milwaukee Co., local government representative)
- Enterprise Architect – Mickey Crittenden (Rock Co., local government representative)
- Enterprise Architect – Jay Jaeger (DOT, large state agency representative)
- Enterprise Architect – Diane Kohn (DWD, large state agency representative)
- Enterprise Architect – Judy Heil (DATCP, small state agency representative)

DET Governance:

- Molly Conroy (DET Governance Support Staff)
- Michelle Eldridge (DET Governance Team Leader)

DET Development and Operations:

- Phil Schwarz (DET Operations Representative)
- Allen Poppe (DET Development Representative)
- Kevin Acker (Shared Information Services, Technical Lead)

DET Infrastructure and Networks:

- Erik Mickelson (DET Infrastructure and Networks)

Agenda Items:

1. Discussion and Approval of WEAT Meeting Minutes
2. Discussion of Technical Reference Model

Break

3. Discussion of Current Standards and Mapping these to Technical Reference Model

Break

4. Discussion of items not defined by Standards, that are in the Technical Reference Model and will need to be defined by the Shared Information Services Project.

Break

5. Assignments and Action Items